

MINUTES
BOARD OF EDUCATION
MARCH 16, 2015

The Regular Meeting of the Board of Education of Mulberry Grove Community Unit School District No. 1 of Bond and Fayette Counties was called to order at 7:00 p.m. Members present were Dianne Neathery, Bill Johnson, Karen Tally, and Jim Quick. Also present were Superintendent Brad Turner, Principals Annette Hartlieb and Caleb Thompson, Teachers Bobby Koontz and Karen Clark, Jamie Epperson, Student Blake Harnetiaux and family, Dave Bell from the Greenville Advocate, and Tom Dooly from WGEL.

Motion by Johnson, seconded by Neathery to approve the minutes of the February 17, 2015 Regular BOE Meeting. Neathery, Quick, Johnson, Tally, YES: Motion Passed.

Motion by Tally, seconded by Neathery to approve the Treasurer's Report as presented. Tally, Neathery, Quick, Johnson, YES: Motion Passed.

Motion by Johnson, seconded by Quick to approve Board Bills as presented. Tally, Neathery, Quick, Johnson, YES: Motion Passed.

Mr. Koontz and Mrs. Clark presented the Senior Trip Itinerary.

Mrs. Hartlieb presented the Elementary update, and Mr. Thompson presented the JH/SH update.

Mr. Turner presented the Superintendent's Report:

A. New Business

- i. Renewal of HS Girls' Basketball Coop Agreement with Ramsey
CUSD #204
- ii. IHSA Renewal

- iii. Average Daily Attendance submission
- iv. Southeastern Purchasing Cooperative Agreement Renewal for the 2015-2016 school year
- v. Re-hire all Certified employees for the 2015-2016 school year

Motion by Johnson, seconded by Neathery to approve the renewal of the HS Girls' Basketball Coop Agreement with Ramsey CUSD #204 for the 2015-2016 and 2016-2017 school years. Quick, Neathery, Johnson, Tally, YES: Motion Passed.

Motion by Tally, seconded by Johnson to approve the renewal of our IHSA membership for the 2015-2016 school year. Johnson, Quick, Tally, Neathery, YES: Motion Passed.

Motion by Neathery, seconded by Tally to renew the Southeastern Purchasing Cooperative Agreement for the 2015-2016 school year. Quick, Neathery, Tally, Johnson, YES: Motion Passed.

Motion by Johnson, seconded by Neathery to approve tenure status for Laura Wesselmann and Maggie VonBokel. Tally, Johnson, Neathery, Quick, YES: Motion Passed.

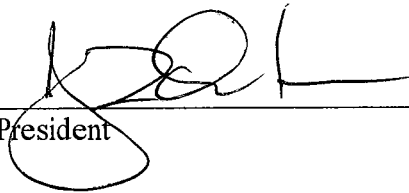
Motion by Tally, seconded by Johnson to re-hire all certified staff for the 2015-2016 school year. Johnson, Neathery, Quick, Tally, YES: Motion Passed.

Motion by Johnson, seconded by Tally to go into Closed Session at 7:24 p.m. to discuss the appointment, employment, compensation, discipline, performance, or dismissal of specific employees of the public body. Any action will follow in open session. Tally, Neathery, Quick, Johnson, YES: Motion Passed.

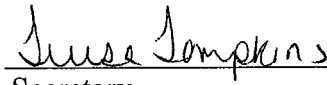
Motion by Tally, seconded by Neathery to return to Open Session at 7:44 p.m. and approve the minutes of the Closed Session. Tally, Neathery, Quick, Johnson, YES: Motion Passed.

Motion by Johnson, seconded by Quick to hire Chad Nelson as Athletic Director for the 2015-2016 school year as presented. Neathery, Quick, Johnson, Tally, YES: Motion Passed.

Motion by Tally, seconded by Neathery to adjourn at 7:46 p.m. Tally, Johnson, Neathery, Quick, YES: Motion Passed.



President



Secretary